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DIVISION OF CORPORATION

09 APR -3 AM 8: 39

T-Roberts APR 10.8, 2003

COVER LETTER

Division of Corporations	•
SUBJECT: Filing Articles	of Dissolution
DOCUMENT NUMBER: PO 400017	2393 of ABBI, INC CORPORATION
The enclosed Articles of Dissolution and fee are	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
Maureen Guarni (Name of Contact	t Person)
ABBI INC (Firm/Com	pany)
P.O. Box 1251 (Address)	, , , , , , , , , , , , , , , , , , ,
(
Tavares, FL. 32 (City/State and	778 Zip Code)
For further information concerning this matter, ple	
Maureen Guarnieri a (Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	check#1198
(Add	.75 Filing Fee & \$\infty\$
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

· ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	ABBI, INC.			
SECOND:	The document number of the corporation (if known): PO 400017	2393		
THIRD:	The date dissolution was authorized: 3/31/09	N		
	Effective date of dissolution if applicable: 3 3 09 (no more than 90 days after dissolution fi	le date)		
FOURTH:	: Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	2 25		
	Dissolution was approved by the shareholders through voting groups.	NISION OF APR		
	Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by	illed Saponia		
	The number of votes cast for dissolution was sufficient for approval by	39 B: 39		
	(voting group)			
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	MAUREEN GUARNIERI (Typed or printed name of person signing)			
	DIRECTOR (Title of person signing)			

Filing Fee: \$35